



City of Loma Linda Official Report

Robert Ziprick, Chairman
Rhodes Rigsby, Vice Chairman
Robert Christman, Board Member
Floyd Petersen, Board Member
Stan Brauer, Board Member

CRA AGENDA: September 26, 2006
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of September 12, 2006

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of September 12, 2006.

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of September 12, 2006

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 9:18 p.m., Tuesday, September 12, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Board Members Present:

Robert Ziprick, Chairman
Rhodes Rigsby, Vice Chairman
Robert Christman
Floyd Petersen
Stan Brauer

Board Members Absent:

None

Others Present:

Executive Director Dennis R. Halloway
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2006-048 – Minutes

Motion by Brauer, seconded by Petersen, and unanimously carried to approve the Minutes of August 22, 2006 as presented.

CRA-2006-049 – Request to exceed Program Limits Relating to Rehabilitation of a Mobile Home at 25526 Redlands Boulevard

Motion by Christman, seconded by Brauer and unanimously carried to approve an additional amount of up to \$1,200.00 as requested.

Reports

Board Member Christman stated that he and Agency Vice Chairman Rigsby met with representatives of the Rock Christian Church relating to affordable housing and that he also talked with representatives of the BIA (Building Industry Association) relating to affordable housing. He suggested that the Agency Board consider retaining ownership of land acquired for affordable housing and building the development.

CRA-2006-050 - Closed Session – Conference with Real Property Negotiators and Legal Counsel (Government Code Section 54956.8)

Property:	25119 Palm Drive (APN 0283-121-51)
Negotiating Parties:	Dennis R. Halloway, Pamela Byrnes-O'Camb, and Maria L. Gonzalez
Under Negotiation;	Price and terms of payment

The Agency Board recessed at 9:23 p.m. to consider the closed session item as listed and reconvened at 9:48 p.m. with all members present. General Counsel Holdaway stated that the Agency Board met with its Negotiators and gave direction. There was no final action to report.

The meeting adjourned at 9:48 p.m.

Approved at the meeting of

Secretary